

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
P-E MS/HS - Irvin L. Young Community Center - 123 Burr Oak Street, Palmyra, WI
Tuesday, February 4, 2020 6:30 PM**

Mission Statement – “To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.”

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. BOARD DISCUSSION - Future Plans for the PEASD**
 - A. Facilities to Remain Operational in 2020-2021
 - B. Organization of Grade Levels at Each School Site
 - C. Overview of Staffing Needs - Building and District Wide
 - D. Status of Transportation Contract
 - E. Status of Vendor Contracts
- IX. ACTION ITEMS**
 - A. Consider changing regularly scheduled February 11 school board meeting to February 18
 - B. Consider appointment of Vice President of the PEASD school board
 - C. Consider appointment of school board members to existing board committees
 - D. Consider approval of resignation of Director of Special Education, Pupil and Learning Services
- X. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Consideration of individual teacher and individual administrator contracts.
- XI. CONVENE TO OPEN SESSION**
- XII. ADJOURN**

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

**The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Cory Jones
Finance – Justin Thomas
CESA Representative – TBD

Public Relations – TBD
Curriculum & Policy – TBD

Building & Grounds – Cory Jones
Human Resources – TBD
WASB Delegate – TBD